

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF PENNSYLVANIA

SEAN D. RIES, JOHN R. MURRAY,
PHILIP C. HENRY, STEPHEN H.
WEDEL, and others similarly situated,

Plaintiffs,

v.

ALLMERICA FINANCIAL
CORPORATION, ALLMERICA
FINANCIAL LIFE INSURANCE AND
ANNUITY COMPANY, and
FREDERICK H. EPPINGER, JR.,

Defendants.

Civil Action No. 04-0898

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DISCLOSURE STATEMENT

Pursuant to Local Rule 3.2 of the Western District of Pennsylvania and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Defendants in the above-captioned action, certifies that:

Defendant, ALLMERICA FINANCIAL CORPORATION has issued shares or debt securities to the public and has no parents, subsidiaries and/or affiliates that have issued shares or debt securities to the public; and that the following is a list of Defendant, ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY'S parents, subsidiaries and/or affiliates that have issued shares or debt securities to the public:

ALLMERICA FINANCIAL CORPORATION (parent)

MANION McDONOUGH & LUCAS, PC

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Dated: June 17, 2004

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ALLMERICA FINANCIAL LIFE
INSURANCE AND ANNUITY CO.,
And FREDERICK H. EPPINGER, JR.

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the within DISCLOSURE STATEMENT was served on the 17th day of June, 2004 by first-class mail, postage prepaid, upon the following counsel of record::

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